



Companies House

— for the record —

Please complete in typescript,
or in bold black capitals.

288a

APPOINTMENT of director or secretary (NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

Company Number

378 2140

Company Name in full

LAND RECLAMATION AND
DEVELOPMENT LIMITED



F288A018

Date of appointment Day Month Year
01 10 99

†Date of Birth Day Month Year
21 05 43

Appointment form

Appointment as director



as secretary



Please mark the appropriate box. If appointment is
as a director and secretary mark both boxes.

NAME

*Style / Title

*Honours etc

B.Sc (Econ) Hon. D Tech.

Notes on completion
appear on reverse.

Forename(s)

JOHN ROGER

Surname

HUMBER

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

51 SPIRIT QUAY

Post town

WAPPING

Postcode

E1 9LT

County / Region

LONDON

Country

U.K.

†Nationality

BRITISH

†Business occupation

COMPANY DIRECTOR

†Other directorships
(additional space overleaf)

SEE ATTACHED LIST

I consent to act as ** director / secretary of the above named company

Consent signature

[Signature]

Date

1. 10. 99

* Voluntary details.

† Directors only.

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

1. 10. 99

** Please delete as appropriate

(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)

Please give the name, address,
telephone number and, if available,
a DX number and Exchange of
the person Companies House should
contact if there is any query.

THE EMERSON GROUP (REF: JW) EMERSON HOUSE
HEYES LANE ALDERLEY EDGE CHESHIRE
SK9 7LF Tel 01625 588414
DX number 15421 DX exchange ALDERLEY EDGE



A24 *A9H0ZK6D* 625
COMPANIES HOUSE 30/09/99

Form revised March 1995

When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff
for companies registered in England and Wales or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

Company Number

† Directors only.

† Other directorships

NOTES

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.

Give previous forenames or surname(s) except:

- for a married woman, the name by which she was known before marriage need not be given.
- for names not used since the age of 18 or for at least 20 years

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or succeeded to it.

Other directorships.

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant
- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company.

Name: John Roger Humber

Address: 51 Spirit Quay
Wapping
London
E1 9UT

Directorships: House Builders Federation Limited
House Builder Publications Limited
Jones Homes (Northern) Limited
Jones Homes (Southern) Limited
Magnum Fine Wines Limited
P.E. Jones (Contractors) Limited

Date of Birth: 21.05.43